

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 23, 2018**

Meeting called to order at 6:04 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph and Commissioner, William R. Ortiz.

Absent:

NRD Staff: Director, Douglas Craven; Great Lakes Fisheries Biologist, Kevin Donner; Great Lakes Policy Specialist, Caroline Moellering and Administrative Assistant, Debra Smithkey-Browne.

Absent: Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr; Environmental Services Manager, Daugherty Johnson III;

Guest: James Bransky, LTBB Tribal Attorney;

Opening Ceremony – Renee Dillard

Public Comment Opened at 6:05 p.m. –
Public Comment Closed at 6:08 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; William Ortiz, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of May 9, 2018.

Motion made by William Ortiz, Commissioner; to approve the minutes of May 9, 2018 as presented; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Craven, Director

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Directors Verbal Report as presented by Douglas Craven, Director; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Environmental Services Report – Daugherty Johnson III, Manager

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Environmental Services Written and Verbal Report as presented Daugherty Johnson III, Environmental Services Manager; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Commissioners

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commissioners Verbal Report as presented by Natural Resource Commissioners; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commissioner Attendance at the CORA Meeting on June 28, 2018 in Petoskey, MI and receive mileage, per diem, lodging and stipend; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commission Meeting to be held on October 13, 2018 in Grand Rapids, MI and receive mileage, per diem, lodging and stipend; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break 7:10 p.m.

Meeting reconvened at 7:23 p.m.

Discussion was held on Enbridge

- Information Sharing agreement comments

7:45 p.m. Douglas Craven departs meeting.

Discussion was held on the Recovering American Wildlife Act (RAWA)

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Commission supporting the NAFWS Resolution regarding the Recovering American Wildlife Act (RAWA) and forward to Executive; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on LTBB's Walleye proposal request modification.

Discussion was held on the MH 1-2 Lake Trout Harvest Limit.

Discussion was held on Senate Bill No 925:

Discussion was held on the 2020 Discussion

- Management plan for 2020;

Public Comment opened at 8:50 p.m.

Public Comment closed at 8:53 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 8:54 p.m.; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on June 13, 2018

Approved:

Renee Dillard, Vice-Chairman

Date